

The Gant County Fiscal Court met in Special Session on Monday, April 04, 2005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Absent, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Austin opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Mike Shoemaker-Cable TV, James Perkins, Norris Stacey and Julie Evans.

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Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve the minutes of the March 21, 2005, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link recognized the guests and asked if anyone wanted to address the Court at this time. No one did.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, and Jail Fund, for the month of April, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-1052 thru 01-1085 in the amount of \$41,444.35 paid out of the General Expense Fund; Claims No. 02-394 thru 02-409 in the amount of \$3,157.27 paid out of the Road Fund, and Claims No. 03-1551 thru 03-1559 in the amount of \$10,048.84

paid out of the Jail Fund, for the month of April, 2005, along with the transfers needed to pay said claims, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 02-2005-559 relating to an Amendment to the Grant County Zoning Map for applicants Patrick A. and Angela McLafferty, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve the second reading of Ordinance No. 02-2005-559 relating to an Amendment to the Grant County Zoning Map for applicants Patrick A. and Angela McLafferty, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for March 2005. No action is required. It is as follows: He also stated that the Building Inspector's Report for March 2005 will be deleted tonight and presented at the next meeting.

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Judge Link asked for a Motion to Void Check No. 8254 paid out of the Jail Fund to Eagle Bank dated 03-22-05 in the amount of \$1,688.13 due to the incorrect amount being paid.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Void Check No. 8254 paid out of the Jail Fund to Eagle Bank dated 03-22-05 in the amount of

\$1,688.13 as requested.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Capitalization Policy regarding Assets of the County. It is as follows: He explained that this is a new Financial Accounting System under GASB 34 and that the county would have to keep a new set of financial records under this system. Also attached to it is a Threshold Table that will be a part of the policy.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the Capitalization Policy and Threshold Table regarding Assets of the County as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link announced that at the request of the Court he was tabling any action on the Resolution in honor of Nancy Eckler. It will be presented at the next meeting.

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Judge Link presented for review only the proposed Jail Budget for 2005-2006 Fiscal Year. It is as follows: No action is required. It will be reviewed at the next Caucus Meeting with the Jailer and the County Treasurer and then included in the overall county budget upon review and approval.

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Judge Link presented for review and approval the proposed County Road Aid Cooperative Contract for fiscal year 2005-2006 between the Commonwealth of

Kentucky, Transportation Cabinet, Department of Intergovernmental Programs, and Grant County. It is as follows: He gave a general update on this Program and how it works financially to help counties.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the County Road Aid Cooperative contract for fiscal year 2005-2006 fiscal year as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Resolution in loving memory and honor of Pope John Paul II. It is as follows: He said that he would deliver it to the St. Williams Catholic Church.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the Resolution in loving memory and honor of Pope John Paul II and to authorize the Judge/Executive to sign same on behalf of Grant County Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link gave the Court a copy of the minutes of the Grant County Industrial Development Authority to take home and review. He also informed the Court that he would be flying out to Washington DC tomorrow and will meet with Senator Bunning and Senator McConnell and Congressman Davis and Congressman Chandler and will have a dinner meeting with Congressman Davis on Wednesday evening. He will be making a case in regard to the per diem that is paid on our federal inmates at the Grant

County Detention Center both in the past and in the future. He said that we have a very good case and argument that we put together that will bring us up to an average amount that is paid to the surrounding counties, specifically those in the Southern district of Ohio and the Eastern district of Kentucky. We have found that the per diem that is paid to those facilities is approximately \$48.00 per day. The amount paid to us since the contract was executed on May 01, 2001, is \$28.00 a day. That is a difference of about \$20.00 per prisoner per day which has amounted up to a great sum of dollars. He anticipates the amount in back pay is probably close to a million dollars owed, and it has a potential to provide a difference of revenue going forward about a half million dollars a year, so he said it should be an engaging conversation that they will have with the other Congressmen and Senators, and hopefully they will be able to provide us with some equity to the cause so that we won't have to bear the brunt of the costs here at home. He said he would return to work on Friday. Magistrate Conrad said she and Magistrate Austin would also be gone from Friday afternoon thru Sunday to a Magistrate Conference in Louisville. Judge Link also stated that he appreciates the Court planning to attend the Bullock Pen Water District meeting on Tuesday evening in hopes that we can inspire them to let out the Phase VIII water project that will provide water to a lot of people in the Jonesville area including Golds Valley Road, Chapman Road, and other adjoining roads as well as Jonesville-Folsom Road and also Jonesville-Fords Mill Road on the other side of the bridge. This is a very important project and hopefully they will hear the Court's voice and let that project out. The Magistrates will also discuss with the Bullock Pen Water District Commissioners about the details of the last project which will hopefully provide and enable them to provide water to everyone's home, and that is the

Phase XI project as we know it. The money was just recently appropriated in the Governor's budget and hopefully they will be so inspired and inclined to let that project out maybe later this year possibly in the fall and then start construction on it soon. He said this is an update on everything going on and also announced that Magistrate Conrad's church, Sherman Church of Christ, is having Revival this week and invited anyone who wanted to go to church this week to go to her Revival.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday, April 11, 2005, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, April 18, 2005, at 7:00 P.M.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until Monday, April 18, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE